

ASUM SENATE AGENDA
Mt Sentinel Room
May 10, 1989
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of May 3, 1989 Minutes
4. Presidents Report
 - a. Dan Kemmis
 - b. Joyce Dozier - Health Service Update
 - c. Programming Update - Rob Beckham
 - d. Marcia Mayes - Child Care
 - e. Board of Regents/MAS Meetings
5. Vice President's Report
 - a. Committee Appointments
6. Business Manager's Report
 - a. Board on Budget and Finance Report
7. Committee Reports
8. Public Comment Period
9. Old Business
 - a. Motion to send recall petition to Constitutional Review Board
 - b. Smith motion to close discretionary funds
10. New Business
11. Comments
12. Adjournment

SENATE MEMBERS

ROLL
CALL

Behr, Rob
Bernardini, Tracie
Burrington, Carson
Byars, Brandon
D'Angelo, Frank
Dahlberg, Tim
Fairbanks, Lisa
Gay, Carla
Henderson, Cory
Lottipour, Shahram
Pierce, John
Pouncy, Calvin
Price, Pat
Sebald, Paige
Sliter, Paul
Smith, Brian
Solem, Ted
Warden, Christopher
Wilkinson, Nathan
Young, Steve

Ex-officio Matt

ASUM OFFICERS

Aylsworth, Aaron
President
Long, Andrew
Vice President
Cate, Darren
Business Manager

FACULTY ADVISOR

Edgar, Pat

	PR Smith	Toby Smith	Reppond	W. L. L. L.	W. L. L. L.	W. L. L. L.	W. L. L. L.	W. L. L. L.	W. L. L. L.
Behr, Rob	✓								
Bernardini, Tracie	✓	Y	Y	Y	Y	Y	Y	Y	Y
Burrington, Carson	✓	N	Y	Y	Y	Y	Y	Y	Y
Byars, Brandon	✓	N	N	Y	Y	N	N	N	N
D'Angelo, Frank	✓								
Dahlberg, Tim	✓	N	Y	Y	Y	Y	A	A	N
Fairbanks, Lisa	✓	N	Y	Y	Y	A	A	A	N
Gay, Carla	✓	N	Y	Y	Y	Y	N	N	N
Henderson, Cory	✓								
Lottipour, Shahram	✓	N	Y	Y	Y	Y	Y	N	Y
Pierce, John	✓	N	Y	N	N	Y	Y	Y	Y
Pouncy, Calvin	✓	N	Y	Y	Y	Y	Y	N	A
Price, Pat	✓								
Sebald, Paige	✓	N	Y	N	Y	Y	N	N	N
Sliter, Paul	✓	Y	Y	Y	Y	Y	Y	N	N
Smith, Brian	✓	Y	N	Y	N	N	N	N	N
Solem, Ted	✓	Y	N	Y	Y	N	N	N	N
Warden, Christopher	✓	N	Y	Y	Y	Y	Y	N	Y
Wilkinson, Nathan	✓	Y	N	Y	Y	Y	Y	N	Y
Young, Steve	✓	Y	N	Y	Y	Y	Y	N	N
Ex-officio Matt	✓								

Fischer

✓	Y	Y	Y	Y	Y	Y	Y	N	Y
✓									
✓	Y	N	N	N	N	N	N	Y	N

✓									
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ASUM Senate
May 10, 1989
Montana Rooms, A-series
6:00 p.m.

Chairman Andrew Long called the meeting to order at 6:10 p.m. Members present were: Bernardini, Burrington, Byars, Dahlberg, Fairbanks, Gay, Lotfipour, Pierce, Pouncy, Price, Sebald, Sliter, Smith, Solem, Warden, Wilkinson (6:55), Young (6:15), and Fisher. Senator D'Angelo was excused.

Approval of Minutes

The May 3 minutes were approved as written.

President's Report

1. Aaron introduced Dan Kemmis, a mayoral candidate for Missoula. He served in the Montana Legislature from the University district. He urged us to get involved in city politics, stressing that if we do not, then we cannot expect to be taken seriously. Kemmis said he will focus on the strengths of the Missoula economy one of which he feels it the Arts. The issues that he sees as important to the students are parking on the university and the Residential Permit Parking District. He would be glad to work with us to register students and he feels that there should be an ex-officio seat on City Council. Kemmis can be reached at 721-6151.
2. Aaron introduced Joyce Dozier from the Health Service. Ms. Dozier then introduced Dr. Curry who reviewed the budget for next year. The Health Service would like a \$1.50 per quarter increase to help establish a reserve fund. They would like the support or non-support from the Senate for the increase. Dr. Curry stated that Dean Hollmann would stand behind the decision that ASUM makes.
3. Aaron introduced Rob Beckham, the new Programming Director. Rob discussed his plans for the upcoming year.
4. Aaron introduced Marcia Mayes, the ASUM Child Care director. She submitted a request for a new classification by the state for a classified position. The position would eliminate 5 student position. She also discussed trying to obtain some space for the Craighead center on campus but was denied a space in the University Center. Marcia said that she obtained that information from Kay Cotton.
5. Aaron introduced John Velk, the Student Complaint Officer. John discussed Lynn Israel's complaint about being removed from the Retrenchment Committee. He said that we must stand up for our rights on the UTU Administrative Board and collective bargaining.
6. Aaron introduced Henry Gary, the new SLA director. Henry discussed his plans for the special session. He also discussed a plan that the city has to modify certain city services. He said that there would be meetings to discuss this plan tomorrow at 7:00 p.m. at the Public Library as well as one Tuesday, May 16, at the same time and place.

7. Aaron discussed the Board of Regents meeting last week in Billings. James Moe was introduced by Aylsworth as a candidate for the Student Regent Position. He stated that MAS has a proposal to get rid of Super-tuitions. Aaron announced that the next Board of Regents meeting would be June 4th and 5th.

Vice President's Report

1. Bernardini - Cate moved to appoint Paul Sliter and Chris Warden to the Student Union Board. Upon vote, Motion passed.

Pouncy - Byars moved to accept Cody Hagerman as the Chair of the Student Union Board. Upon vote, motion passed.
2. Lotfipour - Bernardini moved to accept Sundi West to the Health Service Committee. Upon vote, the motion passed.
3. Pouncy - Lotfipour moved to accept Tim Dahlberg to the Board on Member Organizations. Upon vote, motion passed.
4. Warden - Gay moved to accept Greg Yockey and Susan Chaffin as alternates to the Constitutional Review Board. Upon vote, motion passed
5. Byars - Wilkinson moved to accept Tim Dahlberg, Paul Sliter, Calvin Pouncy, Lisa Fairbanks, and Frank D'Angelo to an ad hoc committee for a City Council Representative. Upon vote, motion passed

Business Manager's Report

1. Cate announced that Budget and Finance met and passed Line-item changes for the Black Student Union and the Escort Service. They also passed a Special Allocation request for the Badger Chapter that will come up next week.

Committee Reports

1. Bernardini discussed the plans to tape the meetings. She has received estimates from \$200.00 to \$1,500. She has talked to IMS and Programming.
2. Warden announced that the Semester Transition Committee would be meeting next Wednesday, May 17, at 3:00 p.m. in UC #114.
3. Pouncy announced that the retrenchment committee will meet tomorrow at 7:00 a.m.
4. Aylsworth reported on the ASUM Reorganization Committee and announced that it would meet within the week.
5. Lynn Israel announced that the Computer Advisory Committee met and discussed retiring the bond taken out to buy computers which will happen in 1991. She stated that students must take an active voice in deciding where there computer user's fee will go.

6. Cate announced that at the last Building Fees meeting Sylvia Weisenburger discussed using the Computer Fee for retrenchment.

Old Business

1. Motion to send recall petition to the Constitutional Review Board, passed unanimously with no discussion.
2. The Smith resolution to close the loopholes for the ASUM accounts in the constitution was discussed. Aylsworth made a friendly amendment to set up a \$500.00 slush fund but Smith would not accept it. **Pierce - Sliter** moved to table. Upon vote, motion to table passed.

New Business

1. **Burrington - Lotfipour** moved to support the \$1.50 Health Service Fee.
2. **Pouncy - Lotfipour** moved to have the Communication Committee headed by Bernardini to accept letters to talk about retrenchment. An example is to but ads in the Kaimin. **Sliter - Aylsworth** moved to suspend the by-laws. Upon vote, motion passed. Upon vote, the main motion passed with Lotfipour abstaining.
3. **Aylsworth - Wilkinson** moved to replace Lynn Israel with Galen Hollenbaugh on the Retrenchment committee. **Pouncy - Sliter** moved to suspend the by-laws. Upon vote, motion to suspend passed. Discussion followed. **Gay - Pouncy** called previous question. Upon vote, previous question passed. Upon vote, the main motion passed.
4. **Gay - Pouncy** moved to pass the resolution in support of a voting student member of the UTU Administrative Committee. **Pouncy - Gay** moved to suspend the by-laws. Upon vote, the motion to suspend passed unanimously. **Cate - Smith** called previous question. Upon vote, previous question passed unanimously. Upon vote, the main motion passed unanimously.
5. **Young - Byars** moved to reconsider putting Lynn Israel on the Retrenchment committee. Discussion followed. **Cate - Pouncy** called previous question. Upon vote, previous question passed. Upon vote of the main motion, it passed.

Warden - Sliter moved for the ASUM Senate to wholeheartedly support the reappointment of Lynn Israel to the retrenchment committee. **Cate - Sebald** moved to suspend the by-laws. Upon vote, motion to suspend passed unanimously. Discussion followed. Upon vote, the main motion passed with four nays.
6. **Bernardini - Price** moved to support a survey sponsored by ASUM.
7. **Aylsworth - Price** moved to amend Personnel Policy.

May 10, 1989

Adjournment

Dahlberg - Burrington moved to adjourn at 10:21 p.m.

Respectfully submitted,

Sonia Hurlbut

Sonia Hurlbut,
ASUM Recording Secretary



Associated Students
University of Montana

Room 105
University Center

Missoula, MT 59812
(406) 243-2451

Student Member of UTU Administrative Committee

BE IT RESOLVED: That the Associated Student of the University of Montana, recognizing the crucial role the UTU-Administration Committee plays in interpreting the Collective Bargaining Agreement, demand a distinct student voting membership, with full rights of participation, arbitration and appeal, be created on the UTU-Administrative Committee immediately.

Aaron E. Aylsworth
Aaron E. Aylsworth, ASUM President

passed 5/10/89



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Retrenchment Survey for Communications Committee

Whereas, The Communication Committee, headed by Tracie Bernardini, ask for letters from students concerning the Presidential Proposed Retrenchment plan.

Therefore be it resolved: That the student members of the retrenchment committee be informed.

Aaron E. Aylsworth
Aaron E. Aylsworth,
ASUM President

passed 5/10/89